

Union Williams Public Service District

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November 15, 2011

Wood County Commissioners
#1 Court Square 1
Parkersburg, West Virginia 26101


Re: Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held October 18, 2011.
This meeting was held in the District's office, Waverly, West Virginia.

Should you have any questions, please give me a call.

Sincerely,


Kelley Sanders
Office Supervisor

enclosure

UNION WILLIAMS PUBLIC SERVICE DISTRICT

Regular Board Meeting

October 18, 2011

Roll Call:

S. L. Nulter, Chairman

R. J. Mullenix, Treasurer

H. E. Seufer, Secretary

MINUTES & TREASURER'S REPORT

APPROVED

Attending:

BY: Steph L Nulter

Location and Time:

6:30 P.M. District Office

DATE: 11-15-2011

Minutes by:

J. L. Dotson

S. L. Nulter called the meeting to order.

H. E. Seufer moved to accept the minutes of the regular board meeting from September 27, 2011.
R. J. Mullenix second. Unanimous.

Discussed financial statements. H. E. Seufer moved to approve the financial statements. R. J. Mullenix second. Unanimous.

Customer Concerns. There were no customer concerns to discuss.

Discussed the Pleasants County Development Authority Sewer System Upgrade. Jerry Dotson presented the Resolution for Drawdown #11. R. J. Mullenix moved to adopt the resolution. H. E. Seufer second. Unanimous. R. J. Mullenix moved to approve the Notice of Award for the E-One grinder pump contract to Trumbold Equipment, Inc. H. E. Seufer second. Unanimous.

Discussed Guard Hill Water Project. Jerry Dotson presented the Resolution for Drawdown #13. R. J. Mullenix moved to adopt the resolution. H. E. Seufer second. Unanimous. R. J. Mullenix moved to approve Change Order #2 for Contract #1. H. E. Seufer second. Unanimous.

Discussed FY 2010/11 Financial Statements. Jerry Dotson will get an answer from the accountant about the sewer depreciation amount.

Meeting adjourned at 8:00 P.M.